

PARKS, RECREATION, AND WATERWAYS COMMITTEE

CITY OF WISCONSIN DELLS 300 La Crosse St

WISCONSIN DELLS, WI 53965

DECEMBER 14, 2015

1. Chairperson DeFosse the meeting to order at 5:30 P.M. Notice of the meeting was provided to the Dells Events, WNNO Radio, and posted in accordance with State Statutes.

Present: Chairperson DeFosse, Mike Warnke, Joey Van Dinter, Tammy Mayer, Becky Gussel, Thad Meister

Others: Carey Fuller, Nancy Fuller from Dells Gymnastics, Sam Mayer

Excused: Lauren Witecha, Gordon Priegel

2. Motion by Mayer seconded by Van Dinter to approve the agreement with Carey and Nancy Fuller, Dells Gymnastics, to lease space in the Rec Center. This agreement is approved contingent on adding the following items. Item 1 - The contract is Non-Transferable, Item 2 - The contract will be reviewed annually, and Item 3 - Each party would provide a 60 day notice if they were to cancel. Motion carried unanimously.
3. Motion by Warnke and seconded by Gussel to approve the new Park Shelter Rental Form. Motion carried unanimously.
4. Items for referral are Game Day USA agreement.
5. Motion by Warnke and seconded by Mayer to adjourn at 6:00 PM. Motion carried unanimously.

Thad Meister

Parks, Recreation, & Waterway Director